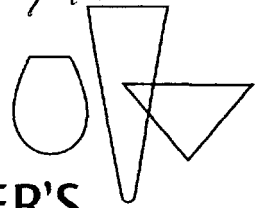


FOSTER'S GROUP LIMITED

77 Southbank Boulevard Southbank Victoria 3006 Australia
Tel 61 3 9633 2000 Fax 61 3 9633 2002 www.fostersgroup.com.
ABN 49 007 620 886

827711



FOSTER'S
GROUP

Inspiring Global Enjoyment

Foster's Brewing Group

Attention : Mr David White
Manager Listings

25 November 2002

Company Announcements Office
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000



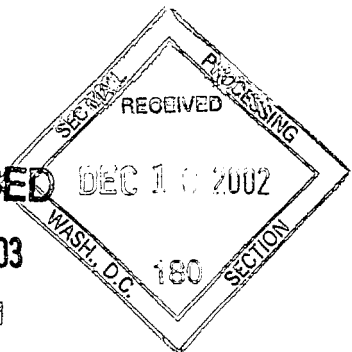
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DEC 10 2002

JAN 14 2003

THOMSON
FINANCIAL



Dear Sirs,

APPENDIX 3F – FINAL SHARE BUY-BACK NOTICE

Attached is Appendix 3F – Final share buy-back notice – which is being given to the ASX in regard to the on-market buy-back of shares in the Company which commenced on 24 November 2001 and expired on 22 November 2002.

Yours faithfully,

R.K. Dudfield.

Robert Dudfield
Assistant Company Secretary

22/1/03

Enclosure

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

Information and documents given to ASX become ASX's property and may be made public.

Name of entity

ABN

FOSTER'S GROUP LIMITED

49 007 620 886

We (the entity) give ASX the following information.

Description of buy-back

1 Type of buy-back

On-market

Details of all shares bought back

2 Number of shares bought back

9,000,000

3 Total consideration paid or
payable for the shares

41,092,950

4 If buy-back is an on-market buy-
back - highest and lowest price
paid

highest price: **\$4.60**
date: **26/07/02** and **30/07/02**

lowest price: **\$4.50**
date: **24/07/02**

Appendix 3F
Final share buy-back notice

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: R.K. Dudfield Date: 25/11/2002
(Assistant Company Secretary)

Print name: Robert Keith Dudfield

== == == == ==



Australian Stock Exchange Limited
ABN 98 008 624 691
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

PO Box H224
Australia Square
NSW 1215

Telephone 61 2 9227 0334
Facsimile 61 2 9227 0339
Internet <http://www.asx.com.au>
DX 10427 Stock Exchange Sydney

FACSIMILE

Department: COMPANY ANNOUNCEMENTS OFFICE

DATE: 25/11/2002

TIME: 10:53:30

TO: FOSTER'S GROUP LIMITED

FAX NO: 03-9645-7226

FROM: AUSTRALIAN STOCK EXCHANGE LIMITED
COMPANY ANNOUNCEMENTS OFFICE

PAGES: 1

SUBJECT: CONFIRMATION OF RECEIPT AND RELEASE OF ANNOUNCEMENT

MESSAGE:

We confirm the receipt and release to the market of an announcement regarding:

Appendix 3F - Final Share Buy-Back Notice